

**ALTUS MUNICIPAL AUTHORITY MEETING
MINUTES
FEBRUARY 16, 2016**

Invocation - Arlis Moon- First Assembly of God

Pledge of Allegiance

1. CALL TO ORDER

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session, Tuesday February 16, 2016 at 6:30 p.m. in the Council Chambers of City Hall. Notice of the meeting was duly filed and posted in the office of the City Clerk, February 12, 2016 at 1:52 p.m.

Chairman Jack Smiley called the meeting to order.

2. ROLL CALL

Members Present: Chris Riffle, Rick Henry, Doyle Jencks, Kevin McAuliffe, Jason Winters, Jon Kidwell, Perry Shelton, Dwayne Martin, Jack Smiley.

Absent: None

Others Present: Larry Shelton, Catherine Coke, Matt Wojnowski, Jan Neufeld, Johnny Barron, Debbie Davis, Tim Murphy, Linda Walker, Sharon Sutton, Ken Pike, Mike Villareal, Barbara Burleson, Janice Berryhill, Freddy Perez, Kyle Davis, Tracy Sullivan, Keith Marple, Grant Kincannon, CenterPoint Energy families, Keith Marple and other public.

3. CONSENT AGENDA

**A. APPROVE MINUTES FOR THE ALTUS MUNICIPAL AUTHORITY
REGULAR MEETING ON FEBRUARY 2, 2016.**

B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

4. RECEIVE FINANCIAL REPORTS (CITY AND AMA) FOR THE MONTH OF JANUARY 2016 AND AN UPDATE ON ELECTRIC RATES FROM THE CHIEF FINANCIAL OFFICER

Jan Neufeld, CFO, gave the financial report for the month of January, 2016. She discussed the Electric Rates and the hand out of the Electric Comparison from July 2014 - Jan of 2015 and July 2015 - Jan 2016. The last section of the report covered the Sales Tax.

Minutes Acceptance: Minutes of Feb 16, 2016 6:30 PM (Minutes Approval)

5. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))

None

6. ADJOURN 6:56 P.M.

Jack Smiley, Chairman

Debbie Davis, Secretary

Minutes Acceptance: Minutes of Feb 16, 2016 6:30 PM (Minutes Approval)